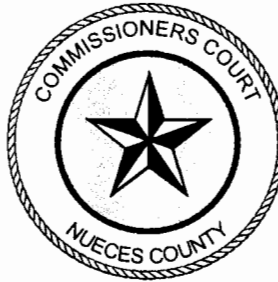


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 21, 2016.

Kara Sands

Kara Sands, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas

SPECIAL MEETING - November 21, 2016

BE IT REMEMBERED, that on this the 21st day of November, A.D., 2016, there was begun and held a SPECIAL MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

and Kara Sands, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B. County Judge Neal called the roll at 9:00 a.m. and certified a quorum of the Court with four members present. Commissioner Oscar O. Ortiz was absent.

2. PUBLIC COMMENT: None.

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Canvass and declare the results of the November 8, 2016 General Election in accordance with Chapter 67 of the Texas Election Code and other applicable law.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve canvass and declare the results of the November 8, 2016 General Election in accordance with Chapter 67 of the Texas Election Code and other applicable law.

Vote: 4 - 0 Approved

Other: Commissioner Ortiz (Absent)

4. EXECUTIVE SESSION: None.

The Court was adjourned at 9:04 a.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 21st day of November, 2016.